

NOTICE OF MEETING AND AGENDA

January 15, 2014, 1:30 P.M.
Indiana Commission on Public Records
Conference Room 10
Indiana Government Center South-First Floor

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

- I. CALL TO ORDER
- II. DATE OF NEXT MEETING (February 19, 2014)
- III. APPROVAL OF MINUTES (December 18, 2013)
- IV. OLD BUSINESS
- V. DIRECTOR'S REPORT
- VI. RECORDS RETENTION AND DISPOSITION SCHEDULE(S) (Action Needed)
 - 1. DEPARTMENT OF EDUCATION
Student Services
 - 2. DEPARTMENT OF HEALTH
Children with Special Health Care Services/Newborn Screening
 - 3. COMMISSION ON PUBLIC RECORDS
Forms Management
- VII. NEW BUSINESS
Adopt OCPR Electronic Meeting Policy
- VIII. MEETING ADJOURNMENT